

The Groton City Council met on the above date at 7:09pm at the Community Center for their first monthly meeting with the following members present: Wells, Blackmun, Babcock, and Mayor Hanlon presiding. One seat was vacant from ward 1. Also present were: Attorney Drew Johnson, Hope Block, Paul Kosel, Kathy Sundermeyer, Stacy Mayou, Dan Sunne, and Dwight Zerr.

The ward 1 vacancy appointment was tabled on a motion by Blackmun and seconded by Babcock. All members present voted aye.

Public comments were welcomed pursuant to SDCL 1-25-1, but none were received.

The minutes from the previous meeting were approved on a motion by Babcock and seconded by Wells. All members present voted aye.

Moved by Wells and seconded by Babcock to authorize the following bills for payment. All members present voted aye.

|                            |             |  |
|----------------------------|-------------|--|
| Payroll                    | \$24,673.02 | Employee salaries  |
| Executive                  | \$577.19    |  |
| Administrative             | \$3,729.08  |  |
| Public Safety              | \$9,119.18  |  |
| Public Works               | \$10,447.35 |  |
| Culture & Recreation       | \$800.22    |  |
| First State Bank           | \$8,130.87  | SS and WH  |
| Dakotaland FCU             | \$950.00    | Employee savings   |
| CapFirst Equipment Finance | \$33,060.00 | 1st pmt street sweeper lease                                     |
| Jarod Fliehs               | \$360.00    | U12 umpire pay   |
| Pat Krause                 | \$640.00    | U10 umpire pay   |
| Dalton Locke               | \$1,600.00  | Jr Legion umpire pay   |
| Matt Locke                 | \$1,560.00  | Legion umpire pay  |
| Spencer Locke              | \$1,120.00  | Jr Teener umpire pay   |
| Runnings                   | \$182.98    | Batteries  |
| April Abeln                | \$43.13     | Dep flex   |
| Branden Abeln              | \$62.00     | Meal reimbursement, 2 months personal phone use                  |
| AFLAC                      | \$250.28    | Employee insurance   |
| Bierschbach Equipment      | \$2,961.00  | Crack sealing machine rent and supplies                          |
| Chase Visa                 | \$546.26    | Postage, library books, paper products, sump pump ads, chemicals |
| City of Groton             | \$890.00    | Pool passes supplemented with donations                          |
| Colonial Life              | \$299.88    | Employee insurance   |
| Dollar General             | \$277.75    | Paper products, cleaners, batteries, water, PD phone cord        |
| Employer Mutual            | \$85.40     | Employee insurance   |
| Farmers Union              | \$449.92    | Fuel   |
| Guardian Insurance         | \$237.36    | Employee insurance   |
| Hansmeier & Son            | \$265.00    | Grass seed   |
| Terry Herron               | \$96.00     | Med flex   |
| Landon Johnson             | \$11.00     | Meal reimbursement   |

|                         |            |  |
|-------------------------|------------|--|
| Paul Kosel              | \$50.00    | Refurbished camera, 2 months personal phone use  |
| Nelson Sales & Service  | \$47.00    | Slide pool pump  |
| NW Energy               | \$11.04    | Natural gas  |
| S&S Lumber              | \$722.56   | Cable ties, marker bags, lights bulbs, tape, side cutters, concret mix, rope, starting fluid, propane tank, leather gloves, shovel, spray foam, chains |
| Safe Harbor             | \$50.00    | Damian Bahr NESD conference registration   |
| SD Dept of Health       | \$404.00   | Water testing  |
| SD Supplemental Ins     | \$285.00   | Employee retirement  |
| Dan Sunne               | \$40.00    | 2 months personal phone use  |
| Verizon Wireless        | \$42.61    | Dump camera  |
| Dwight Zerr             | \$11.00    | Meal reimbursement   |
| Brad Penning            | \$480.00   | Softball umpire pay  |
| Kayla Krause            | \$360.00   | Softball umpire pay  |
| Sue Fjeldheim           | \$320.00   | Softball umpire pay  |
| JGE                     | \$209.19   | Cutting edge   |
| Groton Ford             | \$197.12   | 04 Sierra replaced 1 fuse and cleaned the throttle body and mass air flow  |
|                         | \$624.36   | 00 Silverado replaced turn signal switch   |
|                         | \$103.49   | Bucket truck drain oil and remove filter   |
|                         | \$743.50   | Bucket truck replaced two idler pulleys and the alt  |
|                         | \$194.13   | Removed and clean carb to get pumper engine to run   |
| Cole Paper              | \$216.44   | Paper products   |
| Dairy Queen             | \$86.00    | BB concession resale   |
| Runnings                | \$37.99    | Weed trimmer repairs   |
| Drew Johnson            | \$1,700.00 | Legal fees 5/19  |
| Clark Engineering       | \$1,348.68 | Street project construction staking, inspection and admin  |
| RDO                     | \$37.52    | Wiper blade  |
| Olive Grove Golf Course | \$240.00   | Groton area business tournament  |
| Menards                 | \$189.00   | BB concession freezer  |

Sunne reported that the new regulator is up and running at the South Substation, and helping out at the ballfield with gates and fences. Sunne left the meeting at 7:16pm.

Zerr reported that the new sweeper is running well, and the street crack sealing has been done. Zerr left the meeting at 7:23pm.

Mayou reported that 46 students graduated the DARE program, and thanked POET for sponsoring the program. Speed trailers have been placed in various intersections of town.

Mayor Hanlon was given approval to sign The Agreement Between Owner & Engineer for Professional Services for the Water System Improvements & Water Tower Project on a motion by Blackmun and seconded by Babcock. All members present voted aye.

Second reading of Ordinance #727 Water and Sewer Rate Revision was approved on a motion by Babcock and seconded by Wells. This ordinance would implement a surcharge of \$11.50 on water bills. All members present voted aye.

Moved by Wells and seconded by Babcock to utilize the moral obligation to pay option through the SDPAA for \$135 for the value of bikes damaged during an emergency care operation. All members present voted aye.

Moved by Blackmun and seconded by Wells to authorize amateur baseball teams to bring and consume their own beer at the ball fields on June 9, 16, July 14, 21, and 23<sup>rd</sup>. All members present voted aye.

Moved by Blackmun and seconded by Wells to adjourn into executive session for personnel and legal items 1-25-2 (1) & (3) at 7:47pm. All members voted aye. Council reconvened into regular session at 7:55pm.

Moved by Wells and seconded by Blackmun to adjourn the meeting at 7:55pm. All members present voted aye.

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Scott Hanlon, Mayor

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Hope Block, Finance Officer

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